

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING AND MEETING
OF
NOVEMBER 9, 1982

The meeting was called to order at 9:42 a. m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Struiksma,
Gotch, Murphy and Chairman Wilson.
Not Present: Vice Chairman Killea.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of October 26, 1982.

Motion by Murphy to approve the minutes.
Second by Mitchell.
Vote: 8-0

Joint City Council/Redevelopment Agency Public Hearing and Meeting

- Item 3: a) Resolution certifying the Final Environmental Impact Report for the Mount Hope Redevelopment Project; making certain findings with respect to the Environmental Impacts of said project; and authorizing transmittal of said Final EIR to the City Council.
- b) Resolution approving the proposed Redevelopment Plan for the Mount Hope Redevelopment Project; and authorizing the submission of the plan to the City Council.

Item 4: Resolution approving and adopting Development Guidelines for the Mount Hope Redevelopment Project.

The Chairman opened the Joint Public Hearing. Speaking in support of Redevelopment Agency Items 3 and 4, and Council Docket Item 601 were:

Anna Major, William Peterson, Kathy Rollins and Gregory Knoll.

Those presenting written or oral comments in opposition to these items were:

Levi Williams, Ardis Louis, Jr., Willie Bowman, Kariba Banks, William Peterson, Warren Nielsen, Mike Garrett, Ron Waldon, Jay M. Braun and Reynaldo PISAÑO.

The Chairman declared the Public Hearing closed.

Motion by Williams to adopt the above resolutions.
Second by Cleator.
Vote: 7-1 (Mitchell voting nay)

ADOPTED AS RESOLUTIONS NO. 816, 817 and 818 (and Council Resolution No. R-257472)

Regular Meeting

Item 5: Resolution approving and adopting the Relocation Plan pertaining to the sales parcel of the Meridian Project located within the Horton Plaza Redevelopment Project.

Mr. Trimble noted there had been an amendment to the Plan, copies of which were distributed to Members.

Motion by Gotch to adopt the resolution, incorporating the above noted change in the Plan.
Second by Golding
Vote: 7-0 (Chairman Wilson abstaining)

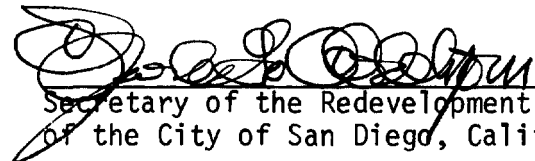
ADOPTED AS RESOLUTION NO. 819

Item 6: Resolution approving the First Implementation Agreement to the Disposition and Development Agreement between the Agency and The Meridian Company, Ltd.

Motion by Murphy to adopt the resolution.
Second by Gotch.
Vote: 7-0 (Chairman Wilson abstaining)

ADOPTED AS RESOLUTION NO. 820

The meeting was adjourned at 11:04 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California